

**WATERLOO BOARD OF TRUSTEES  
MEETING AGENDA  
July 8, 2014  
7:00 P.M.**

**OPEN MEETING**

- Call to Order
- Open Meeting Act
- Roll Call
- Notice of Changes to agenda by Village Clerk (Except for items of an emergency nature, the agenda shall not be altered later than 24 hours before the scheduled start of the meeting).

**PUBLIC COMMENTS**

(The public may address the Board at this time with items that are not on the agenda. No action can be taken at this meeting, but the Chairman can either direct them to the appropriate department, or ask that the item be placed on the next regular meeting agenda for action. Please limit your input to three minutes.)

**MOTION(S) TO APPROVE**

1. Minutes
  - a. June 24, 2014-Special
  - b. June 24, 2014-Regular
2. June Treasurer's Report
3. Accounts Payable

**REPORTS**

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
8. Library
9. Planning Board
10. Clerk

**HEARINGS**

11. Conditional Use Permit-Dog House

**DISCUSSION/CONSIDERATION /ACTION**

12. Eric Gleason-Pinnacle Heating & Air
13. Bathrooms at Cedar Hollow Park
14. Resolution 07-08-14-01-Wage increase for Officer Miserez
15. Thiele Geotech Proposal-Material testing services for street project
16. Res. 07-08-14-02-Approve amendment to TIF agreement
17. Open bids for street light

**CORRESPONDENCE**

18. LONM-Boston Bombing-Lesson Learned Training

July 8, 2014

**ATTORNEY TOPICS**

**CHAIRMAN'S TOPICS**

**TRUSTEES' TOPICS**

**ADJOURNMENT**

**CALENDER**

July

- 1 Planning Board Meeting-6pm
- 4 Employee Holiday-Independence Day
- 8 Board of Trustees' Meeting-7pm
- 22 Board of Trustees' Meeting-7pm

August

- 5 Planning Board Meeting-6pm
- 12 Board of Trustees' Meeting-7pm
- 26 Board of Trustees' Meeting-7pm

**Items for the agenda must be delivered to the Clerk's Office by the close of business on the Thursday preceding the meeting. The Board reserves the right to adjourn into Executive Session pursuant to State Statute 84-1410 when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**